

(DRAFT/UNAPPROVED)

VIRGINIA BOARD OF PHARMACY
SPECIAL CONFERENCE COMMITTEE MINUTES

Wednesday, June 20, 2018
Commonwealth Conference Center
Second Floor
Board Room 2

Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite 300
Henrico, Virginia 23233-1463

CALL TO ORDER:

A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 09:46 a.m.

PRESIDING:

Sheila Elliott, Committee Chair

MEMBERS PRESENT:

Jody Allen, Committee Member

STAFF PRESENT:

Ellen B. Shinaberry, Deputy Executive Director
Mykl D. Egan, DHP Adjudication Specialist

JOHN RANDOLPH MEDICAL
CENTER PHARMACY
Permit No. 0201-001203

Kerri A. Johnson, Pharmacist-in-Charge, appeared on behalf of John Randolph Medical Center Pharmacy and was represented by Elizabeth A. Whalley Buono, Esquire to discuss allegations that John Randolph Medical Center Pharmacy may have violated certain laws and regulations governing the conduct of pharmacy as stated in the April 16, 2018 Notice.

Closed Meeting:

Upon a motion by Ms. Allen, and duly seconded by Ms. Elliott, the Committee unanimously voted to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(27) for the purpose of deliberation to reach a decision in the matter of John Randolph Medical Center Pharmacy. Additionally, she moved that Ellen B. Shinaberry attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Reconvene:

Having certified that the matters discussed in the preceding closed meeting met the requirements of Virginia Code § 2.2-3712, the Committee reconvened in open meeting and announced the decision.

Decision:

Upon a motion by Ms. Allen and duly seconded Ms. Elliott, the Committee unanimously voted to enter an Order with terms to include the assessment of a monetary penalty.

ADJOURNED:

10:20 a.m.

Sheila Elliott, Chair

Ellen B. Shinaberry
Deputy Executive Director

Date

Date